

NEW HAMPSHIRE BOARD OF
MENTAL HEALTH PRACTICE

BOARD MEETING MINUTES – January 17, 2014

Present: Alan Goodman, Ph.D, LCMHC, Shawn Hassell, MS, LMFT, Richard Phelps, MSW, LICSW, Dayl H. Hufford, D.Min., LPP, Jane Power Kilcoyne, Ed.D., Kathleen Skinner Shulman, Public member and Honorable Joseph P. Nadeau, Public Member present by teleconference call as allowed by RSA 91-A:2 III.

Not present: ----

Board meeting was called to order at 9:00 AM

Draft minutes of the December 13, 2013 meeting were reviewed by the Board. Motion was made by Dayl Hufford and seconded by Kathleen Skinner Shulman to approve the minutes with a correction to: V Election A on page 2. The first sentence of the minute should read as follows: Board Chair, Joseph Nadeau solicited names for nomination as Board Chair.

Vote: For: AG, SH, RP, JN, KSS, JK, DH

Opposed: 0

Recused: 0

I. CORRESPONDENCE – no correspondence

II. LEGISLATION UPDATE – no updates

III. DISCUSSION AND REVIEW

A. Rules adoption process – A public hearing on the initial proposal of Mhp 200, Mhp 300, Mhp 400 and Mhp 500 will be held on Friday, April 18, 2014 at 9 am at 121 South Fruit Street, Room 119, Concord, NH.

B. Discussion on the justification of deletion of the CAGS from the initial proposal of the rules.

Upon the motion of Kathleen Skinner Shulman and seconded by Dayl Hufford, the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing applications, investigations of alleged misconduct of licensees, final disciplinary action and other adjudicatory decisions, in accordance with RSA 91-A:3, II (c), RSA 91-A:3, II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 118 N.H. 574 (1978), RSA 330-A:29, V, and the Board's executive and deliberative privileges. Each member

recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

[Non-public minutes held separately]

Upon the motion of Alan Goodman and the second of Kathleen Skinner Shulman, the Board by roll call vote, resolved to withhold the minutes of the preceding non-public session, with the exception of approved applications, responses to motions and disciplinary actions until they are served, and CEU's for Professional Conduct Investigators from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a Board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

I. APPLICATIONS APPROVED FOR LICENSURE

- A. Approved mental health counselors: Nicole MacDonald and Chastity Trybulski.
- B. Approved clinical social workers: Renee Carey, Tracy Holland, Danielle Obey and Stephanie Bennett.
- C. Approved marriage & family therapists – Ashlee Eikelboom and Rebecca Peake.
- D. Approved pastoral psychotherapists – no applications for review

II. APPROVED CANDIDATE FOR LICENSURE: SUPERVISORY AGREEMENTS

- A. Mental Health Counselors: Jill Burns, Thomas Donovan, Rene Albee, David Ball, Joshua Carlson and Crystal Slater.
- B. Social Workers: Cate Smith, Nancy Maquire, Ananda Demaio and Sylvia Boyle.
- C. Marriage & Family Therapists: Giordana Diaz
- D. Pastoral Psychotherapists: no agreements for review

Meeting was adjourned at 11:30 AM

Next meeting scheduled for February 21, 2014